

DECLARATION AND POWER OF ATTORNEY - PATENT APPLICATION

As a below named inventor, I hereby declare: that my citizenship, residence and post office address are as stated below; that I verily believe I am the original, first and sole inventor (if only one is named below) or a joint inventor (if plural inventors are named below) of the invention entitled:

"BODY WASTE DISPOSABLE ARTICLE AND METHOD FOR MAKING SAME"

_____, the specification of which

____ is attached hereto
X was filed on May 28, 1999 as
 Application Serial No. 09/322,532
 and was amended on May 28, 1999
 (if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a). I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			Priority <u>Claimed</u>
10-149082	Japan	29/05/1998	<input checked="" type="checkbox"/> <input type="checkbox"/>
11-117139	Japan	23/04/1999	<input type="checkbox"/> <input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year Filed)	Yes No

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

 (Application Ser. No.)

 (Filing Date)

 (Status)
 (patented, pending, abandoned)

I hereby appoint as principal attorneys:

Bobby B. Gullenwater, Reg. No. 31,105; Michael S. Gzybowski, Reg. No. 32, 816; Jerry E. Hyland, Reg. No. 20,904; William R. Coffey, Reg. No. 24,023; Perry Palan, Reg. No. 26,213; Richard D. Conard, Reg. No. 27,321; Steven R. Lammert, Reg. No. 27,653; Mark M. Newman, Reg. No. 31,472; Timothy E. Niednig, Reg. No. 33,266; and Robert Null, Reg. No. P40,746 to prosecute and transact all business in the Patent and Trademark Office connected with this application and any related United States and international applications. Please direct all communications to the following address:

Barnes & Thornburg
600 One Summit Square
Fort Wayne, Indiana 46802
(219) 423-9440

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statement may jeopardize the validity of the application or any patent issuing thereon.

Date July 21, 1999 Signature 丹治 浩之
Inventor HIROYUKI TANJI Citizenship Japan
Post Office Address c/o Technical Center, Uni-Charm Corporation, 1531-7 Takasuka,
Wadahama, Toyohama-cho, Mitoyo-gun, Kagawa-ken, Japan
Residence Kagawa-ken, Japan

Date July 22, 1999 Signature 大坪 俊文
Inventor TOSHIFUMI OTSUBO Citizenship Japan
Post Office Address c/o Technical Center, Uni-Charm Corporation, 1531-7 Takasuka,
Wadahama, Toyohama-cho, Mitoyo-gun, Kagawa-ken, Japan
Residence Kagawa-ken, Japan

Date July 22, 1999 Signature 三島 祥宜
Inventor YOSHITAKA MISHIMA Citizenship Japan
Post Office Address c/o Technical Center, Uni-Charm Corporation, 1531-7 Takasuka,
Wadahama, Toyohama-cho, Mitoyo-gun, Kagawa-ken, Japan
Residence Kagawa-ken, Japan

Date _____ Signature _____
Inventor _____ Citizenship _____
Post Office Address _____
Residence _____